

The regular meeting of the Library Board will be held at 3:30 p.m. on Monday, June 16, 2014 in the library board room on the second floor of Keene Memorial Library in the City of Fremont, Nebraska.

Keene Memorial Library Board Meeting

June 16, 2014

AMENDED

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Reading of the Minutes of the meeting held May 19, 2014.
5. Old Business
 - a. Recommendation for Library Board Appointment
 - b. Strategic Plan – Discussion of a Second Year Review
 - c. Election of Officers**
6. New Business
 - a. Library Section of Municipal Code
7. Reports
 - a. Director's Report
 - b. Friends of the Library

Next Meeting: July 21, 2014

3:30 p.m. Keene Memorial Library

Agenda posted at the Municipal Building, Keene Memorial Library and online at www.fremontne.gov/library and emailed to Library Board members on June 13, 2014. The official current copy is available at Keene Memorial Library, 1030 North Broad Street. The Library Board reserves the right to go into Executive Session at any time. A Copy of the Open Meeting Law is posted in the Board Room.